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06 UNITED STATES DISTRICT COURT
07 WESTERN DISTRICT OF WASHINGTON
AT SEATTLE

08 UNITED STATES OF AMERICA,) CASE NO. CR06-199-RSM
09 Plaintiff,)
10 v.) SUMMARY REPORT OF U.S.
11 RAJ SINGH,) MAGISTRATE JUDGE AS TO
12 Defendant.) ALLEGED VIOLATIONS
OF SUPERVISED RELEASE
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14 A hearing on supervised release revocation in this case was scheduled before me on
15 February 10, 2010. The United States was represented by AUSA Lisca Borichewski and the
16 defendant by Keith Hall. The proceedings were digitally recorded.

17 Defendant had been sentenced on or about February 2, 2007 by the Honorable Ricardo
18 S. Martinez on charges of Conspiracy to Smuggle and Transport Aliens and Bringing an Illegal
19 Alien Into the United States for Financial Gain, and sentenced to 15 months custody, 3 years
20 supervised release. (Dkt. 85.)

21 The conditions of supervised release included the standard conditions plus the
22 requirements that defendant submit to search, provide his probation officer with access to

01 financial information, and be prohibited from incurring new credit charges or lines of credit
02 without approval.

03 On July 13, 2007, defendant's probation officer reported that defendant had violated a
04 condition of supervised release by failing to provide financial information as requested. (Dkt.
05 122.) Defendant denied the allegations and requested an evidentiary hearing. (Dkt. 125.) The
06 hearing was stricken when defendant's probation officer advised the Court that defendant was
07 in compliance with the terms of his supervision. (Dkt. 127.)

08 In an application dated November 30, 2009 (Dkt. 129), U.S. Probation Officer Jeffrey
09 S. Robson alleged the following violation of the conditions of supervised release:

10 1. Committing the crimes of Driving Under the Influence and Reckless
11 Endangerment, on or about September 30, 2009, in violation of the standard condition that he not
12 commit another federal, state or local crime.

13 Defendant was advised in full as to the charge and as to his constitutional rights.

14 The alleged violation was amended to charge defendant with committing the crimes of
15 Reckless Driving and Reckless Endangerment. Defendant admitted the amended violation and
16 waived any evidentiary hearing as to whether it occurred. (Dkt. 134.)

17 I therefore recommend the Court find defendant violated his supervised release as
18 alleged, and that the Court conduct a hearing limited to the issue of disposition. The next
19 hearing will be set before Judge Martinez.

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01 Pending a final determination by the Court, defendant has been released on the conditions
02 of supervision.

03 DATED this 10th day of February, 2010.

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05 Mary Alice Theiler
06 United States Magistrate Judge

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08 cc: District Judge: Honorable Ricardo S. Martinez
AUSA: Lisca Borichewski
09 Defendant's attorney: Keith Hall
Probation officer: Jeffrey S. Robson
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